



OFFICE OF THE
BOARD OF SELECTMAN
TOWN OF Maynard
MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Selectmen's Meeting Minutes

April 15, 2008

Town Building -Michael J Gianotis Room (201)

Time: 7:00 p.m.

Present: Chairman Cranshaw, Selectman Barilone, Selectman, Bubier, Selectman Tim Lawton, Selectman Nadeau, Town Administrator John Curran and ATA Cathy O'Dea

Approval: Minutes

Motion by Sel. Nadeau to approve the Selectmen's Minutes of April 1, 2008 as amended. Second by Chairman Cranshaw. Vote 4 – 0 (Sel. Lawton abstained.) Motion approved.

Open Discussion

Vic Tomyl requested that the Town insist that contractors working on the PWED project clean debris from the site before leaving for the day.

Vic also reported that N-Star had not addressed a number of double pole issues that they had previously committed to removing.

Mr. Tomyl also requested that the Real Estate sign on Florida Road be moved so as not to block pedestrian access to the sidewalk.

Designation of ABCC Agent: Chief of Police:

Motion by Sel. Nadeau to grant designation of agent to Police Chief Jim Corcoran Second by Sel. Bubier. Vote 5 – 0 Motion approved.

Water Rate Hearing

Town Administrator, John Curran reported that he had spent a significant amount of time analyzing the Water and Sewer commitment in preparation of setting the Water & Sewer Rates. He felt that the commitment was not in agreement with historical data from prior years Spring commitment. He recommended that the Board continue the hearing until April 22, 2008 to allow him the opportunity to collect additional information. He

reported that he had run deviation reports and wanted to do more in depth analysis of the billing, in addition he reported that he was checking the integrity of the reads as well as reviewing data from output from Town wells.

Vic Tomyl questioned the Town Administrator about collection rates. John Curran reported that he has been very aggressive with demands and liens and that, as a result, collections have improved.

Motion by Chairman Cranshaw to continue the Water & Sewer Rate Hearing until 7:30 p.m. on Tuesday, April 22, 2008. Second by Sel. Bubier. Vote 5 – 0. Motion approved.

Discussion : Town Administrator's Review

Performance review forms were distributed. Chairman Cranshaw requested that Board Members who wish to speak with John, prior to writing their evaluation, do so and return their completed evaluations by May 13, 2008.

Information: Police Vehicles

Acting Lieutenant Jim Dawson and Officer Bill Duggan, representing the Police Chief, detailed for the Board of Selectmen the necessity of purchasing a four wheel drive vehicle. They reported that during the winter months the vehicle was necessary as other vehicles would require chains being installed, which was time consuming and potentially costly. In addition, certain parts of Town, specifically the Assabet Wild Life Refuge, are accessible only with a four wheel drive vehicle. The Board discussed variable options regarding use of police and fire vehicles. The Board thanked Lieutenant Dawson and Officer Duggan for the information provided.

Annual Town Meeting Warrant

The Board of Selectmen reviewed the Annual Town Warrant and suggested several changes in format, directing the Town Administrator to incorporate the changes.

Approval: Special Town Meeting Warrant Articles

The Board of Selectmen discussed final approval of placing articles on the Special Town Meeting Warrant and the following motion was made.

Motion by Sel. Bubier to place Control XX/Sewer System, Control YY /Sewer Enterprise and Control NN/Capital Outlay on the Special Town Meeting Warrant. Second by Chairman Cranshaw. Vote 5 – 0. Motion Approved.

TA Report

The Town Administrator reported on the following:

Former Town Clerk, Judy Peterson, was interested in an appointment to the Maynard Council on Aging

The design costs for the proposed Maynard High School would be 1.5% of the total construction costs and this would be dealt with at the Fall Special Town Meeting.

The TA informed the Board of individuals who were nominated for the Employee Recognition Program.

The TA informed the Board there were two residents interested in the Assessors position and interviews with the Board of Selectmen would be scheduled.

Chairman's Report

Chairman Cranshaw requested that the joint meeting with the Board of Selectmen, Conservation Commission and Planning Board be posted for Tuesday, April 29, 2008. Chairman Cranshaw directed members to the MMA web site for important information relative to BOH.

New Business

Selectmen Bubier:

Inquired about the status of the meeting on the Mill Pond.

Requested that the DPW clean the skateboard park.

Solicited participation in the Community Chest Tri-Athalon.

Requested that SWASCO Storm Water stickers be applied to storm drains.

Requested that DPW Commissioners put Storm Water posters on display at Town Meeting.

Motion by Sel Nadeau to adjourn. Second by Sel. Bubier. Vote 5 – 0. Motion Approved.

Meeting adjourned at 9:45 p.m.

Approval:

Date: _____

Initial: _____

Selectman Bob Nadeau, Clerk

